

Tuesday, January 8, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Don Knabe, Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and Chair Yvonne B. Burke

Invocation led by Chaplain Deloris Artis, Department of California American Legion Auxiliary (3).

Pledge of Allegiance led by Dean Bishop, Historian, AMVETS Post No. 2, Culver City (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting 03-1075

[Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Paulina Kapuscinska commemorating her appointment as the new Consul General of Poland in Los Angeles, as arranged by the Chair.

Presentation of scroll to The Honorable Dr. Way Wulian, Consul General of the Republic of China-Taiwan, as he retires and departs his post in Los Angeles to Taipei, as arranged by the Chair.

Presentation of scroll honoring the following LA COUNTY STARS! recipient, as arranged by the Chair:

Service Excellence

Mary Marx, Mental Health Clinical District Chief with the Department of Mental Health

Presentation of scroll to Peter Ulrich and Don Clinton in recognition of their achievement as Life Members of the Salvation Army, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to representatives of the Korean American Foundation proclaiming January 13, 2008 as "Korean American Day" throughout Los Angeles County recognizing the many valuable contributions of which the Korean American community should be very proud, as arranged by Supervisors Burke and Antonovich.

Presentation of scroll to Mark Cooper, Deputy Chief, Administrative Services Bureau, Los Angeles County Fire Department in recognition of 18 years of service to the people of Los Angeles County, as arranged by Supervisors Knabe and Antonovich. (08-0068)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 8, 2008
9:30 A.M.**

- 1-D. Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of November 2007. (08-0023)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 8, 2008
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with AZ Home, Inc., for the bathroom and kitchen remodeling project to meet requirements of the Americans with Disabilities Act, at the Palm and West Knoll senior housing developments in the City of West Hollywood (3), in amount of \$286,875, using Community Development Block Grant County-wide funds allocated by the U.S. Department of Housing and Urban Development, to be effective after issuance of Notice to Proceed, which will not exceed 30 days following Board approval; also authorize the Executive Director to approve contract change orders not to exceed \$57,375 for unforeseen project costs, using the same source of funds; and find that project is exempt from the California Environmental Quality Act. (08-0020)

APPROVED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Approve and authorize the Executive Director to execute eight one-year contracts and all related documents in an aggregate amount of \$975,000, for the provision of building materials and supplies for the maintenance of housing developments throughout the County on an as-needed basis, effective upon execution by all parties; also authorize the Executive Director to execute amendments to extend the contracts for an additional two years, in one-year increments, at the same annual aggregate amount and to use a maximum aggregate amount of \$2,925,000 over a three-year period comprised of \$975,000 included in the Housing Authority's approved Fiscal Year 2007-08 budget, and \$1,950,000 to be requested through the Housing Authority's annual budget; and authorize the Executive Director to execute contracts and all related documents with additional qualified contractors who submit bids in conformance with the bid requirements during the next bid process to be held within this Fiscal Year, in order to ensure sufficient numbers of contractors to meet the Housing Authority's building materials and supplies needs; and find that approval of contracts is exempt from the California Environmental Quality Act.

(08-0022)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

II. SPECIAL DISTRICT AGENDAS

- 3-H.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with Bobco Metals, LLC, to complete the fencing and gate improvements at 13 Housing Authority Housing Developments, in amount of \$366,248 using Capital Funds Program (CFP) funds provided by the U.S. Department of Housing and Urban Development, to be effective after issuance of Notice to Proceed, which will not exceed 30 days following Board approval; also authorize the Executive Director to approve contract change orders not to exceed \$91,562 for unforeseen project costs, using the same source of funds and to incorporate up to \$457,810 in CFP funds into the Housing Authority's approved Fiscal Year 2007-08 budget; and find that project is exempt from the California Environmental Quality Act. (08-0027)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 4-H.** Recommendation: Award and authorize the Executive Director to execute a construction contract and all related documents with M.L. Construction Metals, for the replacement of two electrical switchgear systems and removal of existing water tank at the West Knoll senior housing development in the City of West Hollywood (3), in amount of \$175,700 using Community Development Block Grant County-wide funds

from the U.S. Department of Housing and Urban Development (HUD); also authorize the Executive Director to approve contract change orders not to exceed \$35,140 for unforeseen project costs, using Capital Funds Program funds from HUD; and find that project is exempt from the California Environmental Quality Act. (08-0030)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 5-H.** Recommendation: Acting as a responsible agency, certify that the Housing Authority has considered the Initial Study/Negative Declaration prepared by the City of West Hollywood as the lead agency, and has reached its own conclusions regarding the environmental effects for the Sierra Bonita Apartments project, a 42-unit multifamily rental housing development, located at 7530 Santa Monica Blvd., City of West Hollywood (3); and find that project will not have a significant effect on the environment; adopt and instruct the Chair to sign a resolution declaring an intent by 7530 Santa Monica, L.P., to undertake bond financing in amount not to exceed \$11,000,000 to finance the site acquisition and construction of the project; and authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$11,000,000. (Relates to Agenda No. 27) (08-0031)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 6-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of November 2007. (08-0024)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 8, 2008
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the Regional Park and Open Space District for the month of November 2007. (08-0025)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

III. BOARD OF SUPERVISORS 1 - 10

- 1.** Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (07-3117)

Supervisor Molina

George Caballero, Los Angeles County Mental Health Commission

Supervisor Burke

Ulis Williams+, Commission for Public Social Services; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Severyn I. Aszkenazy+, Los Angeles County Housing Commission
Carol Oughton Biondi+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Carol K. Patchett, Probation Commission
Leonard Unger, Board of Investments (Rotational)

Supervisor Antonovich

William K. Callagy+, Los Angeles County Commission on Insurance; also waive limitation of length of service requirement pursuant to County Code

Section 3.35.030B

Howard L. Winkler+, Narcotics and Dangerous Drugs Commission; also
waive limitation of length of service requirement pursuant to County Code

Section 3.100.030A

Chief Executive Officer and Chairman, Quality and Productivity Commission

William C. Waddell+, Quality and Productivity Commission

Los Angeles County Medical Association

Robert Flashman, M.D.+, Emergency Medical Services Commission; also
waive limitation of length of service requirement pursuant to County Code

Section 3.20.020B

APPROVED

Absent: Supervisor Molina

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$1,100, excluding the cost of liability insurance and staff fees, for use of the County's bandwagon for the Alhambra Chamber of Commerce's 17th Annual San Gabriel Valley Chinese New Year Celebration, to be held February 16, 2008. (08-0066)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Molina: Approve introduction of an ordinance authorizing service awards for employees with more than 35 years of public service, and authorizing County Departments and Offices to organize and have a service recognition awards ceremony and luncheon to honor employees with 25 or more years of service; and instruct the Chief Executive Officer and the Executive Officer of the Board to identify appropriate awards of distinction for employees with 40 or more years of County service and begin distribution of such awards as soon as possible. (Relates to Agenda No. 64) (08-0055)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Molina: Reestablish the \$25,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of Robert Whitehead, who was shot while attempting to deter gang members from spray painting gang graffiti on a neighbor's home in the 13400 block of Moccasin St., in West Valinda, on March 9, 2006 at approximately 9:25 p.m. (06-2404)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Proclaim January 13, 2008 as "Korean American Day" throughout Los Angeles County. (08-0073)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Executive Officer to begin discussions with the City of Malibu, the Santa Monica Community College District (SMCCD), and the Joint Powers Authority composed of the City of Malibu and the SMCCD about a direct sale of the portion of the Malibu Civic Center comprising the former Sheriff's station and adjoining area to the SMCCD and/or the Joint Powers Authority for use as a community college facility; also evaluate any operational or cost implications related to the subdivision of the Civic Center, and report back to the Board with findings and a recommendation within 45 days. (08-0065)

APPROVED

[See Supporting Document](#)
[See Final Action](#)
[Report](#)
[Video](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer to work in coordination with the Director of Health Services, the Sheriff and other appropriate Departments to develop a clear methodology and formula for determining precisely how excessive costs to the County for providing health care and other social services to the homeless via the jails and emergency rooms could be avoided by implementing the programs established by the Homeless Prevention Initiative, and how savings to the County could be identified; and to report back to the Board with this information prior to the Fiscal Year 2008-09 Budget Deliberations. (07-3118)

APPROVED

[See Supporting Document](#)
[See Final Action](#)
[Report](#)
[Video](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and estimated gross receipts fee in amount of \$340, excluding the cost of liability insurance, for the John G. Goodwin Memorial Foundation's First Surf Contest, held at Manhattan Beach on December 29, 2007. (08-0069)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9. Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in total amount of \$10,000, to be paid from the Board's discretionary funds, to the individual who provided information to law enforcement that led to the conviction of Charles Washington, the person responsible for the August 28, 2006 armed robbery of a Wells Fargo Bank located on Pacific Coast Highway in the City of Malibu and the attempted murder of Sheriff's Deputy Jim Mulay. (08-0035)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10. Executive Officer of the Board's recommendation: Approve and instruct the Chair to sign minutes for the November 2007 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (07-0068)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

IV. CONSENT CALENDAR 11 - 63

Chief Executive Office

11.

Recommendation: Approve and instruct the Chair to sign a ten-year lease with 350 Figueroa LLC (Lessor), for the occupancy of 37,684 rentable sq ft of office space and 150 parking spaces for the Auditor-Controller (A-C), the Chief Information Office (CIO) and the Office of Affirmative Action Compliance (OAAC), located at 350 S. Figueroa St., Los Angeles (1), at a maximum initial annual rental cost of \$1,578,789; authorize the Director of Internal Services or the Lessor, at the direction of the Chief Executive Officer, to acquire telephone, data, and low voltage systems at a cost not to exceed \$1,000,000, to be paid via lump sum payment; also consider and approve the Negative Declaration (ND) for the ten-year lease together with the fact that no comments were received during the public review process; find that the project will not have significant effect on the environment or adverse effect on wildlife resources, and the ND reflects the independent judgment of the County, and authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project; approve authorize the Chief Executive Officer, AC, CIO, OAAC and the Director Internal Services to implement the project, effective upon Board approval, with term and rent to commence upon completion of the improvements by the Lessor and acceptance by the County. (08-0026)

APPROVED; ALSO APPROVED AGREEMENT NO. 76444

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Snyder Southbay Partners, LLC to extend the term of lease for an additional five-years for 71,450 sq ft of office space and 294 parking spaces for the Department of Children and Family Services, located at 4060 Watson Plaza Dr., Lakewood (4), at an initial annual base rent of \$1,303,248, plus operating expense rent not to exceed \$484,790, at a combined annual total rental cost of \$1,788,038; with the cost of the tenant improvements of \$150,000 to be amortized at \$36,713 annually or paid in lump sum at the option of Department of Children and Family Services, for a total initial annual maximum cost of \$1,824,751, 85% Federal and State funded, effective upon Board approval; authorize the Chief Executive Officer and Director of Children and Family Services to implement the project; and find that renewal of lease is exempt from the California Environmental Quality Act. (08-0028)

APPROVED; ALSO APPROVED AGREEMENT NO. 65889, SUPPLEMENT 3

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13.

Recommendation: Approve and instruct the Chair to sign amendments to lease agreements with Legacy Partners I Long Beach Oceangate, LLC (Lessor) to extend the terms for an additional seven years for 5,206 sq ft of office space for the District Attorney (DA), and for 3,723 sq ft of office space for the Alternate Public Defender (APD), located at 100 Oceangate, Long Beach (4), at a maximum first-year cost of \$154,475 for the DA and \$110,453 for the APD, 100% Net County Cost; authorize the Chief Executive Officer, DA and APD to implement the amendments, effective upon Board approval; and find that renewal of leases are exempt from the California Environmental Quality Act. (08-0018)

APPROVED; ALSO APPROVED AGREEMENT NOS. 76445 AND 76446

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14. Recommendation: Approve and authorize the Chief Executive Officer to execute agreement to accept funds from United Way, Inc., in amount of \$194,500 for Fiscal Year 2007-08, to partially offset the County match portion of the cost of the 211 Specialized Information and Referral Services Program, to continue to provide health and human services to County residents through the 211 dialing code; and upon receipt of United Way's contribution, instruct the Auditor-Controller to transfer the funding to the Department of Public Social Services as revenue to offset a portion of the Department's share of the program cost. (08-0015)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15.

Recommendation: Approve and authorize the Chief Executive Officer (CEO) to execute an agreement with Skid Row Housing Trust for Skid Row Demonstration Project for Chronic Homelessness - Project 50 - Housing, effective upon execution through December 31, 2009, at a maximum contract amount of \$503,752, to identify the 50 most vulnerable individuals living on the streets in Skid Row and conduct outreach and engagement directed towards moving the 50 people to permanent supportive housing; authorize the Chief Executive Officer to negotiate and execute contract amendments to increase the maximum contract amount, based upon the availability of funding and the need for additional services, provided that the amount of change does not exceed 25% of the original contract amount; and approve appropriation adjustment in amount of \$3,215,000 to transfer from the Department of Public Social Services unspent Fiscal Year 2006-07 General Relief Rental Subsidy funds back into the Homeless and Housing Program Fund. Make a finding pursuant to County Code Section 2.180.010 that special circumstances exist which justify the contracts. This finding is necessary given that Mr. Karawia, a Reserve Deputy Sheriff with Los Angeles County, is the owner and a principal of recommended contractor, International Protective Services, dba International Services. (Relates to Agenda No. 16) (08-0029)

APPROVED, AND THE CHIEF EXECUTIVE OFFICER WAS DIRECTED TO REPORT BACK TO THE BOARD WITHIN 90 DAYS ON THE FOLLOWING:

- 1. THE POTENTIAL ISSUE OF SUBSTANCE ABUSE BY THOSE TAKING ADVANTAGE OF "PROJECT 50" (PROJECT) HOUSING;**
- 2. THE STATUS OF THE PROJECT IN GENERAL; AND**
- 3. THE BUDGET FOR THE PROJECT WITH MORE SPECIFIC ANSWERS TO BUDGET QUESTIONS THAT HAVE BEEN RAISED BY THE BOARD MEMBERS.**

(ALSO SEE AGENDA NO. 16 THIS DATE)

[See Supporting Document](#)
[Chief Executive Officer Memo](#)
[Report](#)
[Video \(Part 1\)](#)
[Video \(Part 2\)](#)
[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

16. Recommendation: Approve total budget for Project 50, a demonstration project to provide housing and supportive services to the 50 most vulnerable single adults living on Skid Row, in an amount not to exceed \$5.6 million over two program years and three evaluation years funded through various State, Federal and County revenue sources including, but not limited to, Mental Health Services Act, Medi-Cal and County General Funds allocated to the Homeless and Housing Fund Program and reprogrammed from unspent Fiscal Year 2006-07 Homeless Prevention Initiative Ongoing County General Funds allocated to the General Relief Rental Subsidy Program; approve and authorize the Director of Mental Health to prepare and execute a new sole-source Department of Mental Health Legal Entity Agreement with JWCH Institute, Inc., for a Medi-Cal certified outpatient clinic in keeping with the Department's Mental Health Services Act, Community Services and Supports Plan, not to exceed an annual program cost of \$387,000 with costs prorated for Fiscal Year 2007-08; approve and authorize the Director of Health Services to prepare and execute a new sole-source agreement or amend an existing agreement with JWCH Institute, Inc., to provide health services to Project 50 participants, at an annual amount not to exceed \$450,000 with costs prorated for Fiscal Year 2007-08; approve appropriation adjustment to reflect the transfer of available \$456,000 Homeless and Housing Program Funds to the Departments of Public Social Services, Public Health and Health Services to fund the Project 50 Housing and Case Management Services Program; approve and authorize the Chief Executive Officer to enter into a funding agreement with the Los Angeles Homeless Services Authority to use Homeless and Housing Program Funds to pay costs in amount of \$44,758, for two outreach workers to participate with the Project 50 Outreach and Housing Advocates Team for the last half of Fiscal Year 2007-08; and endorse the action of the Chief Executive Officer and the Directors of the Departments of Health Services, Mental Health, Public Health and Public Social Services to establish the following teams/individuals to provide for the direction and implementation of Project 50: (Relates to Agenda No. 15) (08-0058)

An Executive Steering Committee composed of managers with decision-making authority from the Chief Executive Office, County Counsel and the Departments of Health Services, Mental Health, Public Health and Public Social Services to provide collaborative, executive direction related to Project 50 staffing, administrative, regulatory and funding issues;

A Project 50 Director who is an employee of the Department of Public Health and will be assigned to the Project full-time for an initial period of two years to provide day-to-day leadership and management direction for Project 50;

A Project 50 Outreach and Housing Advocates Team, composed of County employees with the Departments of Mental Health and Public Social Services, employees of the Los Angeles Homeless Services Authority and the Los Angeles Regional Veterans Administration, that is responsible for operating as housing advocates to engage the Project 50 participants and place them into housing; and

The Project 50 Integrated Support Services Team composed of County employees with the Departments of Mental Health, Public Social Services and contract staff from the Skid Row Housing Trust, JWCH Institute Inc., and Didi Hirsch Psychiatric Service (contracted through the Department of Public Health - Alcohol and Drug Program Administration) that is responsible for maintaining housing and providing case management, benefit determination/application/maintenance and health, mental health and substance abuse services to support a stabilized life for the Project 50 participants.

SEE AGENDA NO. 15 THIS DATE FOR ACTION TAKEN

[See Supporting Document](#)
[Chief Executive Officer Memo](#)
[Report](#)
[Video \(Part 1\)](#)
[Video \(Part 2\)](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Adopt Joint Resolution between the Board of Supervisors, the Newhall County Water District and other affected taxing entities, based on the negotiated exchange of property tax revenue, as a result of the proposed annexation of territory to the Newhall County Water District. (08-0003)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

County Operations

18. Recommendation: Approve a bonus of \$75 to pollworkers who serve all three major elections in 2008; and encourage County Employee participation in the County Pollworker Program for each of the three Statewide elections scheduled in 2008.
(Registrar-Recorder/County Clerk) (08-0053)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19. Recommendation: Approve the conduct of snap tally services in 20 of the 4,379 precincts throughout the County in the February 5, 2008 Presidential Primary Election, at the request of Edison Media Research to enable the news media to establish voting trends in certain election contests. **(Registrar-Recorder/County Clerk)** (08-0063)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Children and Families' Well-Being

20. Recommendation: Accept, with thanks, donations received from various donors during the months of July through September 2007, totaling \$87,500. **(Department of Children and Family Services)** (08-0017)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21. Recommendation: Approve the Los Angeles County Area Agency on Aging (AAA) Fiscal Year 2006-07 Area Plan Year-End Report to enable the AAA to continue with its home and community-based long-term care initiatives and programs for functionally impaired adults and older adults; and authorize the Director of Community

and Senior Services to execute the Letter of Transmittal and submit the Plan to the California Department of Aging. **(Community and Senior Services)** (08-0016)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22. Recommendation: Authorize the Director of Public Social Services to accept and administer the Federal Fiscal Year 2007 Older Refugee Discretionary Grant through the County's Refugee Employment Program (REP), for an allocation in amount of \$99,229, from the State through the Federal Office of Refugee Resettlement; also authorize the Director to accept and administer future Older Refugee Discretionary Grant awards intended to further benefit and/or enhance services for refugees residing in the County beginning Federal Fiscal Year 2007 and ending 2011; and approve appropriation adjustment to reflect \$99,000 in additional revenue for the REP at no Net County Cost. **(Department of Public Social Services) 4-VOTES** (08-0008)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23. Recommendation: Approve and instruct the Director of Public Social Services to negotiate and execute the contract with the California Department of Social Services (CDSS) to permit the temporary assignment of Maria Huerta-Merrill or any substitute staff member to work with the CDSS Office of Systems Integration staff as part of the team to complete the procurement and assist in the implementation of the new Case Management Information and Payrolling System II, designed to meet new State and Federal requirements for the In-Home Supportive Services program, effective upon the subsequent approval of CDSS for a period of 24 months, with the costs of the salary and employee benefits not to exceed \$90,812, to be reimbursed by CDSS, as well as all related travel expenses not to exceed \$52,850, to be arranged by the County and reimbursed on a monthly basis by CDSS. NOTE: The Chief Information Officer recommended approval of this item. **(Department of Public Social Services)** (08-0019)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Health and Mental Health Services

24. Recommendation: Approve and authorize the Director of Health Services to execute agreement with Health Management Associates (HMA) in amount of \$429,005, for the provision of consultant services related to lower level of care connection for LAC+USC Healthcare Network (LAC+USC), the implementation of the Multi-Service Ambulatory Care Center (MACC) Plan at Martin Luther King, Jr. (MLK) MACC, and standardization at High Desert Health System (HDHS) MACC, effective upon Board approval through May 31, 2008; also authorize the Director to extend the agreement term for an additional six months, effective June 1, 2008 through November 30, 2008, at no additional cost, to allow additional time, if needed, for the completion of the deliverables related to LAC+USC, MLK MACC and HDHS MACC; and to increase or decrease the maximum obligation by no more than 10%, or \$42,900 to address any additional tasks which may be required to fully accomplish the MACC implementation plans and standardization at HDHS MACC. (Continued from meeting of 12-18-07)
(Department of Health Services) (07-3081)

CONTINUED ONE WEEK TO JANUARY 15, 2008

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Common Consent

25. Recommendation: Approve and instruct the Director of Public Health (DPH) to offer and execute standard agreement from the California Department of Public Health (CDPH) for the training of one Public Health Microbiology Supervisor II in DPH's Public Health Laboratory at a maximum obligation of \$236,602 for the period of September 1, 2007 through April 30, 2009, 100% offset by CDPH funds.
(Department of Public Health) (08-0034)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26. Recommendation: Approve and authorize the Director of Public Health to accept a Notice of Grant Award (NGA) from the Department of Health Resources and Services Administration providing Ryan White CARE Act, Minority Acquired Immune Deficiency Syndrome Initiative Program, Part A funds, to ensure the continuation of Countywide HIV/AIDS services for people of color through various community-based organizations in Los Angeles County for the period of August 1, 2007 through July 31, 2008 in amount of \$2,528,561; and authorize the Director to accept subsequent NGAs, through Fiscal Year 2008-09 and 2009-10; and to accept amendments to NGA for the period of August 1, 2007 through July 31, 2010, to rollover unspent funds, and to extend the term and/or increase or decrease the Fiscal Year award up to 25%.
(Department of Public Health) (08-0064)

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

Community and Municipal Services

27. Recommendation: Acting as a responsible agency, certify that the County has considered the Initial Study/Negative Declaration prepared by the City of West Hollywood as the lead agency, and reached its own conclusions regarding the environmental for the Sierra Bonita Apartments project, a 42-unit multifamily rental housing development, located at 7530 Santa Monica Blvd., City of West Hollywood (3); and find that project will not have a significant effect on the environment; adopt and instruct the Chair to sign a resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in an amount not to exceed \$11,000,000 to 7530 Santa Monica, L.P. (Developer) to finance the site acquisition and construction of the Sierra Bonita Apartments. (Relates to Agenda No. 5-H) **(Community Development Commission) (08-0036)**

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Chair to sign the renewal of option to amend lease for Parcel 27R to extend the lease for an additional six months to May 31, 2008 to facilitate redevelopment and expansion of the Jamaica Bay Inn, in Marina del Rey (4), and to allow Marina del Rey Investors (Lessee) to obtain the necessary entitlements to permit the exercise of the option; and authorize the Director to grant one or more additional extensions no later than November 30, 2008, if Lessee is still unable to obtain the necessary entitlements and can demonstrate it has diligently pursued those approvals; and find that action is exempt under the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES** (08-0037)

APPROVED; ALSO APPROVED AGREEMENT NO. 76447

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29. Recommendation: Approve and instruct the Chair to sign contracts with Culbertson, Adams and Associates, Inc., and Essentia Management Services, LLC for consultant services relating to projects before the California Coastal Commission (3 and 4), effective January 11, 2008, for three years, with two one-year renewal options, for a maximum contract term of five years, at a combined annual total maximum cost not to exceed \$250,000, during the contract period or any option year; authorize the Director of Beaches and Harbors to exercise the contract renewal options annually, and to increase contract amount by a sum not to exceed 20% during each contract year for additional, unforeseen consultant services within the scope of the contracts; and find that action is not subject to the California Environmental Quality Act. (Continued from meeting of 12-18-07) **(Department of Beaches and Harbors)** (07-3041)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED CONTRACT WITH CULBERSTON, ADAMS AND ASSOCIATES, INC., AGREEMENT NO. 76449;**
- 2. REJECTED THE CONTRACT WITH ESSENTIA MANAGEMENT SERVICES, LLC.; AND**
- 3. INSTRUCTED THE DIRECTOR OF BEACHES AND HARBORS TO SOLICIT MORE BIDS FOR A COASTAL COMMISSION CONSULTANT, FOCUSING ON THE FIRMS THAT DEAL WITH THE COMMISSION, AND HAVE STAFF MAKE PERSONAL CONTACT WITH SUCH FIRMS TO ENSURE THAT THEY ARE AWARE OF THE REQUEST FOR PROPOSAL.**

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

- 30.** Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Mariposa Horticultural Enterprises, Inc., at a total maximum annual contract cost of \$208,596, for two years with three one-year renewal options, for a maximum contract term of five years, for park maintenance services at Pathfinder Regional Park, Carolyn Rosas Park, Gloria Heer Park, collectively known as Rowland Heights Area Parks (4); authorize the Director of Parks and Recreation to exercise the renewal options annually, which may include a cost-of-living adjustment per option year as determined by the Chief Executive Officer; and to expend up to \$20,860 per year for unforeseen services/emergencies, and additional work within the scope of the contract, which could increase the total annual contract cost to a maximum \$229,456 per year; and find that project is exempt from the California Environmental Quality Act.
(Department of Parks and Recreation) (08-0014)

CONTINUED ONE WEEK TO JANUARY 15, 2008

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Common Consent

31.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Akal Security, Inc., at a total annual maximum cost of \$61,098 for two years, effective upon Board approval with three one-year renewal options, for a maximum contract term of five years for armed and unarmed security services at William S. Hart Regional Park Headquarters, Tesoro del Valle Park and Placerita Canyon Park, collectively known as the North Region (5); authorize the Director of Parks and Recreation to exercise the renewal options annually, and to expend up to \$6,110 per year for unforeseen services/emergencies, and additional work within the scope of the contract, which could increase the total annual contract cost to a maximum \$67,208 per year; and find that project is exempt from the California Environmental Quality Act.
(Department of Parks and Recreation) (08-0038)

CONTINUED ONE WEEK TO JANUARY 15, 2008

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

32.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Mariposa Horticultural Enterprises, Inc., at a total annual maximum cost of \$24,768 for two years, effective upon Board approval with three one-year renewal options, for a maximum contract term of five years for mowing services at Franklin Roosevelt Park and Walnut Nature Park (1); authorize the Director of Parks and Recreation to exercise the renewal options annually, and to expend up to \$2,477 per for unforeseen services/emergencies, and additional work within the scope of the contract, which could increase the total annual contract cost to a maximum \$27,245 per year; and find that project is exempt from the California Environmental Quality Act.
(Department of Parks and Recreation) (08-0032)

CONTINUED ONE WEEK TO JANUARY 15, 2008

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

33.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Akal Security, Inc., at a total annual maximum cost of \$361,540 for two year, effective upon Board approval with three one-year renewal options, for a maximum contract term of five years for armed and unarmed security services at two Department Headquarters, South Agency, East Agency, and the County Arboretum (1, 2, and 5); and authorize the Director of Parks and Recreation to exercise the renewal options annually, and to expend up to \$36,154 per year for unforeseen services/emergencies, and additional work within the scope of the contract, which could increase the total annual contract cost to a maximum \$397,694 per year; and find that project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (08-0042)

CONTINUED ONE WEEK TO JANUARY 15, 2008

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

34.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Toribio's Landscape, at a total annual maximum cost of \$134,736 for two years, effective upon Board approval with three one-year renewal options, for a maximum contract term of five years for mowing services at various parks, collectively known as the South Agency Area Parks (2 and 4); authorize the Director of Parks and Recreation to exercise the renewal options annually, and to expend up to \$13,473 per year for unforeseen services/emergencies, and additional work within the scope of the contract, which could increase the total annual contract cost to a maximum \$148,209 per year; and find that project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (08-0052)

CONTINUED ONE WEEK TO JANUARY 15, 2008

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

35.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Rich Meier's Landscaping Inc., at a total annual maximum cost of \$464,029 for two years, effective the first day of the month following Board approval, with three one-year renewal options, for a maximum contract term of five years for park maintenance services at the Castaic Lake Recreation Area (5); authorize the Director of Parks and Recreation to exercise the renewal options annually, and to expend up to \$46,403 per year for unforeseen services/emergencies, and additional work within the scope of the contract, which could increase the total annual contract cost to a maximum \$510,432 per year; and find that project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (08-0054)

CONTINUED ONE WEEK TO JANUARY 15, 2008

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

36.

Recommendation: Approve and instruct the Chair to sign maintenance agreement with the City of Lancaster which provides for the City to maintain drainage improvements on 45th Street West between Quartz Hill Rd., and Avenue M-4 in the unincorporated area of Lancaster (5) at no cost to the County; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0050)

APPROVED; ALSO APPROVED AGREEMENT NO. 76448

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37. Recommendation: Award and authorize the Director of Public Works to execute a two-year contract with FAME Assistance Corporation for the Residential Recycling Public Education Program, in amount not to exceed \$744,849, effective upon Board approval, with a one-year renewal option in amount not to exceed \$372,424.50 for a total contract period not to exceed three years; authorize the Director to increase the contract award by an amount not to exceed 25% of the one-year renewal option, as applicable, for unforeseen, additional work within the scope of the contract, if required; also authorize the Director to renew the contract for the renewal option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required; to approve and execute

amendments to incorporate necessary changes to the agreement that do not significantly affect the scope of work thereunder or exceed the Maximum Contract Sum of \$1,117,273.50, plus contingency; and to suspend work if, in the opinion of the Director, it is in the best interest of the County to do so. **(Department of Public Works)** (08-0012)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38. Recommendation: Acting as the Board of Supervisors and the governing body of the County Flood Control District, approve and instruct the Chair to sign agreement between Nu-Way Live Oak Reclamation, Inc., Nu-Way Arrow Reclamation, USA Waste of California, Inc., Los Angeles County and the Flood Control District, providing for the payment by Nu-Way Live Oak Reclamation and Nu-Way Arrow Reclamation of \$1,847,992 in cash, plus in-kind services as provided below, in lieu of unpaid solid waste management fees and associated penalties; authorize the Flood Control District to reimburse the Solid Waste Management Fund at the rate of \$2 for every ton of sediment disposed in accordance with the solid waste disposal agreement, payable on a monthly basis, up to a total maximum of \$1.7 million; also approve and instruct the Chair to sign the following agreements: **(Department of Public Works)** (08-0059)

Solid Waste Disposal agreement between the Flood Control District and USA Waste of California, Inc., providing for 4.5 million tons of sediment disposal capacity for the District's use at preferential rates, starting with an initial rate of \$0.50 per ton, subject to annual inflation adjustments; and

Environmental Collection Center Lease Agreement between the County and Azusa Land Reclamation, Inc., providing a site approximately one acre in size, free of rent, for development by the County of an environmental collection center for an initial ten-year term and an optional ten-year extension.

APPROVED; ALSO APPROVED AGREEMENT NOS. 76450, 76451 AND 76452

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chair to sign Memorandum of Understanding between the Flood Control District and the Union Pacific Railroad Company providing for the Union Pacific Railroad Company to remove a railroad bridge over the South San Jose Creek located in the City of Industry (1), at an estimated cost of \$91,620; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0011)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40. Recommendation: Approve and authorize the Director of Public Works to carry out the Regional Used Motor Oil and Filter Recycling Public Education Program; accept a California Integrated Waste Management Board grant amount of \$317,372 for the Department to continue conducting a Countywide Regional Used Motor Oil and Filter Recycling Public Education Program as the lead agency on behalf of the cities who partner on regional grant projects including the Cities of Alhambra, Artesia, La Canada Flintridge, and San Marino. **(Department of Public Works)** (08-0051)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41. Recommendation: Adopt and advertise plans and specifications for Parkway Tree Planting (as-needed), for Fiscal Year 2007-08, in various unincorporated communities throughout the County (All Districts), at an estimated cost between \$415,000 and \$480,000; and set February 5, 2008 for bid opening. **(Department of Public Works)** (08-0049)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42. Recommendation: Award and authorize the Director of Public Works to prepare and execute construction contract with All American Asphalt, in amount of \$593,000, for Project ID No. RDC0013918 - Citrus Avenue, et al., for the resurfacing of existing roadway pavement; construction of sidewalk, curb and gutter, curb ramps, and bus pads; and installation of striping and pavement markings, City of Azusa and in the unincorporated community between Azusa and Glendora (1 and 5). **(Department of Public Works)** (08-0009)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43. Recommendation: Find that changes in work have no significant effect on the environment and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (08-0010)

Project ID No. RDC0012247 - South Bay Bike Trail, to reconstruct existing bike trail, portland cement concrete pavement, and the installation of striping and pavement markings, in the Playa del Rey Community of the City of Los Angeles (4), Kalban, Inc., for changes required to locate underground utility lines and install a temporary fence, with an increase in the contract amount of \$12,700

Project ID No. RDC0014382 - Sloan Canyon Road, to reconstruct and widen roadway, construct sidewalk, curb ramps, curb and gutter, drainage structures, and reinforced concrete pipe storm drain, and install striping and pavement markings, in the unincorporated community of Castaic (5), to Security Paving Company, Inc., for changes required to account for variations in bid quantities, with an increase in the contract amount of \$22,977.52

Project ID No. RDC0014712 - Las Flores Canyon Road, to construct a

soldier-pile retaining wall and reconstruct existing roadway pavement, in the unincorporated community north of Malibu (3), Condon-Johnson & Associates, Inc., with an increase in the contract amount of \$202,320

Project ID No. TSM0010004 - Imperial Highway at Garfield Avenue, to modify traffic signals, widen curb returns, and striping and pavement markings, City of South Gate (1), Alliance Streetworks, Inc., for changes required to install interconnect cable and overhead wires, and modify a controller cabinet, with an increase in the contract amount of \$7,054.65

Project ID No. TSM0010036 - Carson Street, Traffic Signal Synchronization Project, modify and synchronize traffic signals, Cities of Hawaiian Gardens, Lakewood, and Long Beach (4), CSI Electrical Contractors, Inc., for changes required to locate utilities, separating a concrete foundation, placing additional concrete, and repair of electrical items, with an increase in the contract amount of \$17,800

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (08-0007)

Project ID No. FCC0000771 - Stormwater Pollution Prevention - Santa Monica, to install automatic retractable screens in existing storm drain catch basins and other appurtenant work, City of Santa Monica (3), United Storm Water, Inc., with changes amounting to a credit of \$39,471.82, and a final contract amount of \$250,784.18

Project ID No. RDC0013566 - East Fork Road, et al., cleaning and painting of the existing bridges on East Fork Road over Susana Canyon Creek and East Fork Road over East Fork San Gabriel River, in the Angeles National Forest (5), Certified Coatings Company, with changes amounting to a credit of \$5,000 and a final contract amount of \$336,998

Project ID No. RDC0014633 - Stamy Road over Leffingwell Creek, widening of an existing bridge, unincorporated community south of Whittier (4), G.B. Cooke, Inc., with changes amounting to a credit of \$3,001 and final contract amount of \$892,554.48

Project ID No. RMD4121003 - Minor Concrete Repair, RD 142, SD 1, FY 2006-07, to reconstruct sidewalks, driveways, and curb and gutter, in the unincorporated community of East Los Angeles (1), Olivas Valdez, Inc., with

changes amounting to a credit of \$121,556.32, and a final contract amount of \$795,874.93

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Public Safety

45. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with International Protective Services, Inc., to provide armed security services for the Fire Department's Headquarters and Pacoima Complex of the District for an initial term of three years with two one-year extensions, which may included an additional six month-to-month extensions, not to exceed a possible contract term of five years and six months, at an annual amount of \$356,034, with allowance for an additional 20% annually, for as-needed additional work, effective January 19, 2008; authorize the Fire Chief to amend, suspend and/or terminate the contract, if deemed necessary and to exercise extensions; and find that contract is exempt from the California Environmental Quality Act; and find pursuant to County Code Section 2.180.010 that special circumstances exist which justify the contract. This finding is necessary given that Mr. Karawia, a Reserve Deputy Sheriff with Los Angeles County, is the owner and a principal of recommended contractor, International Protective Services, dba International Services. **(Fire Department)** (08-0060)

APPROVED AGREEMENT NO. 76443

[See Supporting Document](#)
[Auditor-Controller Memo](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve Final Mitigated Negative Declaration (FMND) prepared for the Whittier Hills Eucalyptus Fuel Reduction Project; find that the FMND was prepared in compliance with the California Environmental Quality Act and reflects the independent judgment of the Board; adopt the Mitigation Monitoring and Reporting Program for the project; approve and instruct the Chair to sign a contract with Bradco Environmental, in amount not to exceed \$232,000, representing \$193,000 submitted by Bradco Environmental and an additional 20% for unanticipated services as approved by the Fire Chief, to undertake the vegetative fuel reduction project in Whittier Hills for the strategic removal of 60 acres of eucalyptus trees from the City of Whittier owned property easterly and westerly of Colima Rd., north of Mar Vista St., effective upon Board approval and will end February 15, 2008, which is the last day that project work may take place due to required mitigation measures of the project; and authorize the Fire Chief to amend, suspend and/or terminate the contract if deemed necessary in accordance with the contract terms and conditions. **(Fire Department)** (08-0061)

ADOPTED; ALSO APPROVED AGREEMENT NO. 76442

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Fire Chief to accept grant award funding in amount of \$8,752,000, from the United States Department of Homeland Security 2006 Los Angeles/Long Beach Urban Area Security Initiative (UASI) Grant Program, to provide funding to address the unique equipment, training, planning and exercise needs of large urban areas; authorize the Fire Chief to execute all other documents to finalize the grant; and authorize the Director of Internal Services to proceed with the solicitation and purchase of fixed asset items in excess of \$250,000. **(Fire Department)** (08-0062)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

48.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Pacific Institute for an annual contract amount of \$97,200, to extend the term of contract for one year to provide New Directions to Success Rehabilitative Services for

inmates in the Sheriff's Department's jails, effective February 6, 2008; and authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased or otherwise changes. **(Sheriff's Department)** (08-0033)

APPROVED; ALSO APPROVED AGREEMENT NO. 76014, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49. Sheriffs' joint recommendation with County Counsel: Approve and authorize the Sheriff to execute the following contracts to staff the Equity Oversight Panel, whose function is to make findings and recommend discipline following investigations of harassment and discrimination in the Sheriff's Department, with a total annual operating budget of \$550,000: **(Sheriff's Department and County Counsel)** (08-0005)

One-year contract renewals for three returning Panel members, Nora Quinn and Mercedes Cruz, for a term beginning January 24, 2008 and ending January 23, 2009;

One-year contract for two new Panel members, David S. Cunningham III and Keith Rohman, for a term beginning January 24, 2008 and ending January 23, 2009.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$8,689.48. **(Sheriff's Department)** (07-3103)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

51. Recommendation: Award and instruct the Chair to sign contract with International Services, Inc., at an annual contract cost of \$965,812, for armed and unarmed security services for the Office of Public Safety (OPS), to provide security services for employees, the public, and property at 12 facilities throughout Service Provision Area One for a term of three years, with two one-year renewal options commencing February 1, 2008; authorize the Chief, of OPS to exercise the contract renewal options annually, which may include a cost-of-living adjustment per option year as determined by the Chief Executive Officer; and authorize the Chief, of OPS to amend the contract annually in an amount not to exceed 10% of the contract amount for additional guards or facilities within the scope of the contract; and find pursuant to County Code Section 2.180.010 that special circumstances exist which justify the contract. This finding is necessary given that Mr. Karawia, a Reserve Deputy Sheriff with Los Angeles County, is the owner and a principal of recommended contractor, International Protective Services, dba International Services. **(Office of Public Safety)** (08-0039)

APPROVED; ALSO APPROVED AGREEMENT NO. 76434

[See Supporting Document](#)
[Auditor-Controller Memo](#)

Absent: Supervisor Molina

Vote: Unanimously carried

52. Recommendation: Approve and instruct the Chair to sign contract with North American Security, Inc., at an annual cost of \$3,197,851 for armed and unarmed security services for the Office of Public Safety (OPS) to provide security services for employees, the public and property 22 facilities in Service Provision Area Two for a term of three years, with two one-year renewal options commencing February 1, 2008; authorize the Chief, of OPS to exercise the contract renewal options annually, which may include a cost-of-living adjustment per option year as determined by the Chief Executive Officer; and authorize the Chief, of OPS to amend the contract annually in an amount not to exceed 10% of the contract amount for additional guards or facilities within the scope of the contract. **(Office of Public Safety)** (08-0040)

APPROVED; ALSO APPROVED AGREEMENT NO. 76435

[See Supporting Document](#)
[Auditor-Controller Memo](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

53.

Recommendation: Award and instruct the Chair to sign contract with International Services, Inc., at an annual cost of \$1,685,303, for armed and unarmed security services for the Office of Public Safety (OPS), to provide security services for employees, the public and property at 22 facilities throughout Service Provision Area Three for a term of three years, with two one-year renewal options commencing February 1, 2008; authorize the Chief, of OPS to exercise the contract renewal options annually, which may include a cost-of-living adjustment per option year as determined by the Chief Executive Officer; and authorize the Chief, of OPS to amend the contract annually in an amount not to exceed 10% of the contract amount for additional guards or facilities within the scope of the contract; and find pursuant to County Code Section 2.180.010 that special circumstances exist which justify the contract. This finding is necessary given that Mr. Karawia, a Reserve Deputy Sheriff with Los Angeles County, is the owner and a principal of recommended contractor, International Protective Services, dba International Services. **(Office of Public Safety)** (08-0041)

APPROVED; ALSO APPROVED AGREEMENT NO. 76436

[See Supporting Document](#)
[Auditor-Controller Memo](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

54.

Recommendation: Award and instruct the Chair to sign contract with Securitas Services USA, Inc., at an total maximum first year contract cost of \$5,996,685, for armed and unarmed security services for the Office of Public Safety (OPS), to provide security services for employees, the public, and property at 33 facilities throughout Service Provision Area Four for a term of three years, with two one-year renewal options commencing February 1, 2008; authorize the Chief, of OPS to exercise the contract renewal options annually, which may include a cost-of-living adjustment per option year as determined by the Chief Executive Officer; and authorize the Chief, of OPS to amend the contract annually in an amount not to exceed 10% of the contract amount for additional guards or facilities within the scope of the contract. **(Office of Public Safety)** (08-0044)

APPROVED; ALSO APPROVED AGREEMENT NO. 76437

[See Supporting Document](#)
[Auditor-Controller Memo](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55. Recommendation: Award and instruct the Chair to sign contract with International Services, Inc., at an annual cost of \$773,987 for armed and unarmed security services for the Office of Public Safety (OPS), to provide security services for employees, the public, and property at seven facilities throughout Service Provision Area Five for a term of three years, with two one-year renewal options commencing February 1, 2008; authorize the Chief, of OPS to exercise the contract renewal options annually, which may include a cost-of-living adjustment per option year as determined by the Chief Executive Officer; and authorize the Chief, of OPS to amend the contract annually in an amount not to exceed 10% of the contract amount for additional guards or facilities within the scope of the contract; and find pursuant to County Code Section 2.180.010 that special circumstances exist which justify the contract. This finding is necessary given that Mr. Karawia, a Reserve Deputy Sheriff with Los Angeles County, is the owner and a principal of recommended contractor, International Protective Services, dba International Services. **(Office of Public Safety) (08-0045)**

APPROVED; ALSO APPROVED AGREEMENT NO. 76438

[See Supporting Document](#)
[Auditor-Controller Memo](#)

Absent: Supervisor Molina

Vote: Unanimously carried

56. Recommendation: Award and instruct the Chair to sign contract with Securitas Security Services USA, Inc., at a total maximum first year contract cost of \$3,210,835, for armed and unarmed security services for the Office of Public Safety (OPS), to provide security services for employees, the public and property at 29 facilities throughout Service Provision Area Six for a term of three years, with two one-year renewal options commencing February 1, 2008; authorize the Chief, of OPS to exercise the contract renewal options annually, which may include a cost-of-living adjustment per option year as determined by the Chief Executive Officer; and authorize the Chief, of OPS to amend the contract annually in an amount not to exceed 10% of the contract amount for additional guards or facilities within the scope of the contract. **(Office of Public Safety) (08-0046)**

APPROVED; ALSO APPROVED AGREEMENT NO. 76439

[See Supporting Document](#)
[Auditor-Controller Memo](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57. Recommendation: Award and instruct the Chair to sign contract with International Services, Inc., at an annual contract cost of \$2,691,946, for armed and unarmed security services for the Office of Public Safety (OPS), to provide security services for employees, the public and property at 16 facilities throughout Service Provision Area Seven for a term of three years, with two one-year renewal options commencing February 1, 2008; authorize the Chief, of OPS to exercise the contract renewal options annually, which may include a cost-of-living adjustment per option year as determined by the Chief Executive Officer; and authorize the Chief, of OPS to amend the contract annually in an amount not to exceed 10% of the contract amount for additional guards or facilities within the scope of the contract; and find pursuant to County Code Section 2.180.010 that special circumstances exist which justify the contract. This finding is necessary given that Mr. Karawia, a Reserve Deputy Sheriff with Los Angeles County, is the owner and a principal of recommended contractor, International Protective Services, dba International Services. **(Office of Public Safety) (08-0047)**

APPROVED; ALSO APPROVED AGREEMENT NO. 76440

[See Supporting Document](#)
[Auditor-Controller Memo](#)

Absent: Supervisor Molina

Vote: Unanimously carried

58. Recommendation: Award and instruct the Chair to sign contract with Securitas Security Services USA, Inc., at an total maximum first year contract cost of \$1,209,512, for armed and unarmed security services for the Office of Public Safety (OPS), to provide security services for employees, the public and property at 13 facilities throughout Service Provision Area Eight for a term of three years, with two one-year renewal options commencing February 1, 2008; authorize the Chief, of OPS to exercise the contract renewal options annually, which may include a cost-of-living adjustment per option year as determined by the Chief Executive Officer; and authorize the Chief of OPS to amend the contract annually in an amount not to exceed 10% of the contract amount for additional guards or facilities within the scope of the contract. **(Office of Public Safety) (08-0048)**

APPROVED; ALSO APPROVED AGREEMENT NO. 76441

[See Supporting Document](#)
[Auditor-Controller Memo](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Miscellaneous Communications

59.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jose and Elizabeth Carlos v. County of Los Angeles, Compton Superior Court Case No. TC 019723, in amount of \$250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegation of negligence by Sheriff's Deputies. (08-0056)

**APPROVED WITH THE EXCEPTION OF THE CORRECTIVE ACTION PLAN
WHICH WAS CONTINUED TO FEBRUARY 6, 2007.**

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

60. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Maria Marquez, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. TC 018702, in the amount of \$250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from treatment received by a patient while hospitalized at Harbor/UCLA Medical Center. (08-0057)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

61. Request from the City of Bradbury to render specified services relating to the conduct of a General Municipal Election to be held April 8, 2008. (08-0004)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

62. Request from the City of Culver City to render specified services relating to the conduct of a General Municipal Election to be held April 8, 2008. (08-0006)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

63. Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary for one employee classification in the classified service and five positions in the unclassified service; changing the title of one position in the unclassified service; changing the salary of one position in the classified service; and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of the Board of Supervisors, Chief Executive Officer, Health Services, Probation and Public Works. (07-3094)

ADOPTED ORDINANCE NO. 2008-0001. THIS ORDINANCE SHALL TAKE EFFECT JANUARY 8, 2008

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Molina

Vote: Unanimously carried

V. ORDINANCE FOR INTRODUCTION 64

64. Ordinance for introduction amending the County Code, Title 5 - Personnel, to authorize service awards for employees with more than 35 years of public service, and to authorize County departments and offices to organize and have a service recognition awards ceremony and luncheon to honor employees with 25 or more years of service. (Relates to Agenda No. 3) (08-0071)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

VI. SEPARATE MATTER 65

65. Recommendation: Adopt resolution approving the issuance of California Statewide Communities Development Authority tax-exempt obligations for the purpose of financing certain capital projects at facilities owned and operated by the Los Angeles Jewish Home for the Aging (3); and ratify a Tax Equity and Fiscal Responsibility Act hearing held by the Treasurer and Tax Collector. **(Department of Treasurer and Tax Collector)** (08-0021)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

VII. DISCUSSION ITEM 66

66. Report by the Chief Executive Officer and Director of Animal Care and Control on the outcomes of the investigation into the death of a 10-month-old puppy at the Carson Animal Shelter, including consideration of all necessary facility improvements at the Carson Shelter, as requested at the meeting of December 18, 2007. (08-0043)

CONTINUED TO FEBRUARY 12, 2008

[Chief Executive Officer Memo](#)
[Report](#)
[Video](#)

Absent: None

Vote: Common Consent

VIII. MISCELLANEOUS

67. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**
- 67-A. Recommendation as submitted by Supervisor Antonovich: Approve an increase to the spending authority of contingent amounts for unforeseen services/emergencies in County Maintenance Contract No. 74756, from \$41,000 to \$101,000 and for County Maintenance Contract No. 75163, from \$96,000 to \$116,000, due to the recent wildfires in the Santa Clarita Valley that have caused extensive damage to the infrastructure and landscaping in Landscape and Lighting Act (LLA) District Nos. 2 and 4; also approve an increase from \$25,000 to \$86,000 to the total spending authority of the Director of Parks and Recreation's Agreement No. 10261 for LLA District No. 1, Zone 1B, Annexation B - Plum/White's Canyon. (08-0091)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 67-B. Recommendation as submitted by Supervisor Antonovich: Support the passage of Proposition 91, legislation which will preclude the State from transferring Proposition 42 funds to the State General Fund to balance the State budget, in order to protect the County's local transportation revenues and to ensure that these funds are used for their intended purpose. (08-0106)

APPROVED

[See Supporting Document](#)
[Chief Executive Officer Memo](#)
[Video](#)
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

67-C. Report and update by the Acting Registrar-Recorder/County Clerk on certification and approval of voting systems. (08-0102)

RECEIVED AND FILED

[Report](#)
[Video](#)

Absent: None

Vote: Unanimously carried

68. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

68-A. Recommendation as submitted by Supervisor Burke: Direct the Office of Independent Review to conduct an independent investigation and assessment of the events that occurred on October 17, 2007, on the campus of Los Angeles Trade Technical College, where allegations of racial profiling were raised against Sheriff's deputies from the Community College Bureau, and to provide a written report to the Board within 90 days. (08-0167)

APPROVED

[Supervisor Burke Motion](#)
[See Final Action Report](#)
[Video](#)

Absent: None

Vote: Unanimously carried

Public Comment 70

70. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

GRACE CORSE, ARMANDO HERMAN, CYNTHIA SONG MAYEDA AND ARNOLD SACHS ADDRESSED THE BOARD. (08-0175)

[Video](#)

Adjournments 71

71. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Jorge Jackson

Supervisor Burke and All Members of the Board

Mary Y. Furutani

Supervisor Burke

Katherine Clayton
Dr. Mitsuo Inouye
Mildred McClenon
Alexandria Nina Meigs
Frank Morgan
Richard Warren Taylor

Supervisor Yaroslavsky and All Members of the Board

Manny Rohatiner

Supervisor Yaroslavsky

Rimmon C. Fay

Supervisor Knabe and All Members of the Board

Jack P. Gonsalves

Supervisor Knabe

Rosalie E. Black
Barbara E. Braiker
William Daggett
June Marie Pearson Doherty
Bettie Pauline Eskins
Christine Zeltner Grupp
Chuck Haynes
Rebecca Ann King
Richard Schorle

Supervisor Antonovich and All Members of the Board

Michael Elmo Curry

Supervisors Antonovich and Knabe

William F. Hooper
Haig Kehiayan

Supervisor Antonovich

Thyra Lundquist Anderson
Jeffrey C. Beyer
Joyce Carlson
John Eugene Carson
Melissa Daniel
Nora J. Golsh
Pastor Mitchell F. Henson
Deputy Lee H. Kerr
Sr. Rita Leach
Colonel Brinton G. Marsden Sr.
Edna Montana Anderson McCombs
Henry P. Mock
Stu Nahan
Dorothy Barbera Reiner
Marjorie "Marge" M. Risher
Dan Schneiderman
Vernon Sipes
Jeanine A. "Jackie" Sparacio (08-0176)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Emergency restoration actions resulting from the accident which occurred on the Santa Clarita Interstate Freeway (I-5), as proclaimed on October 14, 2007 and ratified by the Board on October 16, 2007; and (c) Conditions of extreme peril to the safety of persons and property arising as a result of numerous fires throughout the County, as proclaimed on October 21, 2007 and ratified by the Board on October 23, 2007.

REVIEWED AND CONTINUED

X. CLOSED SESSION MATTER

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (08-0070)

NO REPORTABLE ACTION WAS TAKEN.

Reconvene/Close 72

72 Open Session adjourned to Closed Session at 12:58 p.m. following Board Order No. 71 to:

CS-1.
Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 1:10 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

Closed Session adjourned at 1:45 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:45 p.m. following Board Order No. 71.

The next Regular Meeting of the Board will be Tuesday, January 15, 2008 at 9:30 a.m. (08-0172)

The foregoing is a fair statement of the proceedings of the meeting held January 8, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors